BOULEVARD PLANNING GROUP FINAL AGENDA

DATE &TIME: 7:00 PM Thursday, March 4, 2010

PLACE: Boulevard Community Center, 39919 Ribbonwood Road (meeting held in fire equipment bay area)

- 1. CALL TO ORDER & PLEDGE
- 2. DETERMINATION OF QUORUM / ROLL CALL:
- 1. Cheryl Lenz 2. Patricia Stuart 3. Jeffrey McKernan 4. Donna Tisdale
- 5. Tammy Daubach 6. Darlene Koczka 7. Chris Noland
- 3. APPROVAL OF MINUTES: 4. CORRESPONDENCE:

5 NEW BUSINESS:

A.POD 09-006: NOTICE TO ADOPT DEGATIVE DECLARATION: SOLAR WIND ENERGY ZONING ORDINANCE AMENDMENT: The proposed amendment will allow for a two-tiered approach to wind turbines. The biggest change is the reduced setback requirement for industrial wind turbines from 4-8 times the turbine height to just the turbine height itself. This means 500 foot tall turbines could be allowed on 5 acres or more within 500 feet from public/private road easements, open space easements, and 1,500 feet of property lines, existing buildings, or occupied civic use types, with a minimum setback of 600 feet. Additional setbacks may be required for noise compliance. March 26 is the comment deadline. Send comments to Carl.Stiehl@sdcounty.ca.gov . Call Mr. Stiehl at 858- 694-2216.

A. SDG&E MITIGATION FOR SUNRISE POWERLINK & ECO SUBSTATION: Group will review and act on potential list of mitigation measures for community impacts. Public participation in SDG&E's Boulevard Community Council will also be addressed.

C. REQUEST FORMAL INVESTIGATION INTO KUMEYAAY WIND'S CATASTROPHIC FAILURE:

D. AMENDMENT TO BIOLOGICAL MITIGATION ORDINANCE IMPACTING MSCP MITIGATION SUBAREAS: Review and act on proposed amendment that will allow impacts in the Multiple Species Conservation Program Subarea to be mitigated outside the Subarea. This issue will be addressed again by the Board of Supervisor's.

6. UPDATES AND POTENTIAL ACTION ITEMS:

- A. OUTDOOR WORLD CELL TOWER P08-014: Review and act on proposed changes to camouflage of faux water tank.
- **B. NEW US BORDER PATROL STATION PROPOSED IN BOULEVARD:** A Border Patrol representative will reportedly be present to answer questions on this large project proposed for Ribbonwood Road north of I-8.
- C. PROPOSED CAMPO LANDFILL: The Supplemental EIS (SEIS) for this project was released on Feb. 26. Local public hearings will be held on April 13 & 14. The Draft SEIS is available at www.campoDSEIS.com. Print copies are reportedly available at the Campo, Pine Valley and Alpine libraries.
- D. UPDATE SUNRISE POWERLINK, ECO SUBSTATION & WIND ENERGY PROJECT ISSUES:
- E. UPDATE FROM BOULEVARD REVITALIZATION AD HOC COMMITTEE:
- **7. PRESENTATION FROM THE FLOOR ON NON-AGENDA ITEMS:** Public comment. The Group cannot take action on items that are not on the agenda. Public comment or other items may be taken out of order upon request.

8. ADJOURNMENT:

For more info contact: Donna Tisdale, Chair 619-766-4170 or donnatisdale@hughes.net